

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION

UNITED STATES OF AMERICA,	§	
Plaintiff,	§	
v.	§	CASE NO. 4:22-cv-03407
	§	
\$60,000 SEIZED FROM BANK OF	§	
AMERICA ACCOUNT 8467, and	§	
	§	
\$85,734.20 SEIZED FROM BANK OF	§	
AMERICA ACCOUNT 3070,	§	
Defendants.	§	

CERTIFICATE OF INTERESTED PARTIES

The United States of America hereby certifies that the following persons or entities may have a financial interest in the outcome of this litigation:

1. The United States of America
2. Franceska Daniela Menendez
3. Darren Ifeanyi Okoro

Respectfully submitted,

JENNIFER B. LOWERY  
United States Attorney

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**CERTIFICATE OF SERVICE**

A true and correct copy of this document was served on all counsel of record via electronic court filing on October 17, 2022.

*s/ Melissa Hotze*  
Melissa Hotze  
Assistant United States Attorney